

Agenda
Regular Meeting
February 11, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, February 11, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 1/28/15.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for January 2015.

ALCOHOL LICENSES: Consideration to approve the renewal of an On-Premise Licenses for Royal Thai Cuisine

5. FINANCIAL UPDATE
 - A. Review of the 2nd Qrt Finance Update. Administrative Services Manager Kimberly Ruesch
6. PUBLIC HEARINGS AND RELATED ORDINANCES
 - A. Continuation of Public Hearing for consideration of Amending the Washington City Code, by amending portions of Title 9 Zoning Regulations, Chapter 14 Supplementary and Qualifying Regulations, Section 25 Vacation/Short Term Rental Regulations . Applicant: Washington City

B. Consideration to approve an Ordinance Amending Washington City Code, 9-14-25 Vacation/Short Term Rental Regulations.

C. Public Hearing to consider amend the City Code, by amending portions of Title 9 Zoning Regulations, Chapter 18 Signs, Section 20 Special Standards for commercial signs on Buena Vista Boulevard, Telegraph Road, Washington Parkway and 300 East.
Applicant: Washington City

D. Consideration to approve an Ordinance Amending Washington City Code, 9-18-20 Signs

7. AWARD OF BID & RFP

A. Consideration to award the bid for the construction of an Equipment Cover, located at the Washington City Generation Plant. Power Director Kelly Carlson

B. Consideration to award the bid for the construction of a Storage Building, located at the Washington Generation Plan. Power Director Kelly Carlson

C. Consideration to award the bid for the construction of the Fields Road and 3090 South, Storm Drain and Wastewater Extensions 2015. Public Works Director Mike Shaw

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

9. CITY MANAGER REPORT

10. CLOSED SESSION

A. To discuss pending or potential litigation.

11. ADJOURNMENT

POSTED this 6th day of February 2015
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
